

**Minutes of the Carlisle Board of Health  
September 17, 2014 (Draft)**

Minutes – 8/19/14, 9/8/14

Bills

Administrative Reports

**81 Russell Street (Garrison Place) –**

- Revised Septic Plan
- Master Deed and Trust Documents
- Geo-Hydrocycle Contract – to be signed

**Discussion Items**

- Community Incentive Grant – reapplication
- 2014 Public Health Mini-Grant Consultant Agreement
- FY 16 Budget Preparation
- Lifetime Green Homes Correspondence
  - Hill letter 9/8/14
  - Life Time Green Homes letters 9/11/14, 9/12/14
- Town Advisory Committee - 9/18/14, 9:00 (Risso, Fantasia)
- Stamski & McNary Service in Kind – Recreation Dept. Boardwalk
- Safety Tower Site Plan Review – comments due 11/20/14

The meeting was called to order by the Chairman at 7:00 pm at town hall. Present were Board members Bill Risso (Chairman), Lee Storrs, Donna Margolies, and Cathy Galligan. Also present were Linda Fantasia, Health Agent, Alex (?) (Carlisle Mosquito) J.J. Cohen, George Dimikarakos, John Burke, Robert Wegner

**MINUTES** – 8/19/14 tabled to next meeting

**BILLS** – include Pump & Well Inspector services and W B Mason for office supplies (credit). It was moved (Galligan) and seconded (Margolies) to approve the bills as presented. Motion passed 4-0-0.

**ADMINISTRATIVE REPORTS**

Enterovirus – DPH clinical advisories (2); school nurse advising students, teachers, parents on infection control as winter approaches.

West Nile Virus – two human cases in Middlesex County. LBOH continue to educate on prevention.

Drinking Water Program – “Well Driller Newsletter” – first edition. This is a pilot program.

Benfield Farms – following up on required reporting and water quality issues.

MHOA Conference – Risso and Fantasia attending; Oct. 22-23

UMMS Population Clerkship – Fantasia and Galligan met with students (4 2d yr medical students). Project involves Cancer Awareness. Program details being worked out. Schedule: 10/20-10/31/14 in Carlisle.

**DISCUSSION ITEMS**

## **NEW BUSINESS**

There was no further business. Meeting voted to adjourn at 9:00 pm.

Respectfully submitted,

Linda M. Fantasia  
Recorder